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Tarrant County Texas

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

RATIFICATION OF OIL AND GAS LEASE

THE STATE OF TEXAS § **KNOW ALL MEN BY THESE PRESENTS:**
§
COUNTY OF TARRANT §

WITNESSETH:

WHEREAS, on March 24th, 2008, Beaty, Leighton aka Leighton A Beaty ("Lessor" whether one or more), entered into a Three (3) Year No Surface Use Oil and Gas Lease (the "Lease") with Paloma Barnett, LLC ("Lessee" whether one or more), covering land located in Tarrant County, Texas, which was recorded as Tarrant County Clerk Document No. D208177176, in the Official Public Records, Tarrant County, Texas (the "Lease"); and,

WHEREAS, the property is described as follows:

0.2119 acres of land, more or less, also being known Blk 11 Lot 22R, of the Briar Meadow Addition, an addition to the City of Arlington, Tarrant County, Texas, out of the J. W. Corbett Survey, Abstract Number 607 Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.

And,

WHEREAS, at the time the Lease was entered into, Kathleen Beaty, also held an interest in the property; and,

WHEREAS, at this time Lessee, its heirs and assigns, desires to have Kathleen Beaty adopt, ratify and confirm said Lease and all of the terms and provisions thereto.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned does hereby adopt, ratify and confirm the Lease as to all of its terms and provisions therein and does hereby lease, grant, demise and let the interest of the undersigned in the land covered by the Lease unto Lessee, it's successors and assigns, in accordance with all of the terms and provisions of the Lease as fully and completely as if the undersigned had originally executed, acknowledged and delivered the same to Lessee.

The undersigned hereby further declares that the Lease in all of its terms and provisions, is a valid and subsisting oil and gas lease, and declares that said Lease is binding upon the undersigned, its heirs, legal representatives, successors and assigns.

In the event of a conflict between the provisions contained in this instrument and any other provisions contained in the Lease, the provisions contained in this instrument shall prevail to the extent of such conflict; in all other respects the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment of the signatures below.

Lessor(s):

By: Kathleen Beaty
Kathleen Beaty

ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF TARRANT

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This foregoing instrument was acknowledged before me on the 12th day of
January 2011, by Kathleen Beaty.



Brenda Hampton Higgins
Notary Public, State of Texas